

**RICEWOOD MUNICIPAL UTILITY DISTRICT
NOTICE OF PUBLIC MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors (the "Board") of the above captioned District will hold a public meeting **at 1300 Post Oak Boulevard, Suite 2500, Houston, Harris County, Texas**, said address being a meeting place of the District.

The meeting will be held on **Tuesday, September 16, 2025, at 12:00 Noon.**

The Board shall consider and discuss the following matters and take any action necessary or appropriate with respect to or related to same:

1. Public comments;
2. Approval of the minutes of the Board meeting of August 19, 2025;
3. Bookkeeper's Report, including financial and investment reports, and authorizing the payment of invoices presented, including:
 - (a) Approval operating budget for fiscal year ending September 30, 2026;
4. Adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the District;
5. Annual Review of Order Establishing Policy for Investment of District Funds and Appointing Investment Officer, and adoption of Resolution and amended Order in connection therewith;
6. Tax Assessor-Collector Report, including status of collections, authorizing the payment of invoices presented, and approval of installment plans;
7. Receive the Financial Advisor's recommendation concerning the District's proposed 2025 tax rate, determine intended tax rate, and authorize:
 - (a) The required notice that the Board will consider adoption of a tax rate; and
 - (b) The means of providing such notice;
8. Sales Tax Audit Report prepared by Revenue Management Services;
9. Delinquent Tax Report, including discussion regarding legal action taken by the District's delinquent tax collections attorney;
10. Engagement of auditor to prepare the District's audit report for fiscal year ending September 30, 2025, and authorize acceptance of TEC Form 1295 in connection;

11. Landscape Management Report;
12. Engineering Report, including:
 - (a) Authorizing the design and/or advertisement for bids for the construction of facilities within the District, and approving of related storm water plans;
 - (b) Authorizing the award of construction contracts for the construction of facilities within the District, accepting any related TEC Form 1295, and approving any related storm water permits;
 - (c) Status of construction of facilities to serve land within the District, including the approval of any pay estimates and/or change orders in connection therewith;
 - (d) Status of proposed capital improvement plan;
 - (i) Status of Westfield Sections 4, 6 and 7 Sanitary Sewer Rehabilitation by Amar Contractors, LLC; and
 - (ii) Status of installation of streetlights along North Fry Road and Morton Road by Centerpoint Energy;
 - (e) Issuance of utility commitments, and acceptance of any TEC Form 1295 in connection with same;
13. Status of development of the approximately 4.5-acre tract of land located within the District by NH Windstone, LP, and approval of any documents in connection therewith;
14. Storm Water Management Program Report, including:
 - (a) Status of the removal of trash in the pond;
 - (b) Amend Annual Maintenance to include an "as needed" hourly rate; and
 - (c) Approval of a pre-authorization of hourly rate for cleanup of ponds up to 15 hours;
15. Discuss the Operations Advisory Committee meeting for the Wastewater Treatment Plant;
16. Operations Report, including:
 - (a) Appeals of District charges, referral of accounts for collection, approval of write-offs, discussion of repairs and maintenance of District facilities, and other operational matters;
17. Report regarding District's Council;
18. Report regarding security patrol in the District; Ratify prior approval of the Interlocal Agreement for Law Enforcement Agreement between Harris County and the District;
19. Communications Report;
20. Discuss the annual National Night Out community event;
21. Attorney's Report; and

22. Matters for possible placement on future agendas.

(SEAL)



SCHWARTZ, PAGE & HARDING, L.L.P.

By: _____

Cole Trolinger
Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 623-4531 at least three business days prior to the meeting so that appropriate arrangements can be made.